STATE WORKFORCE INNOVATION COUNCIL (SWIC) EDUCATIONAL REVIEW COMMITTEE (ERC)

June 21, 2012 8:30 – 9:45 a.m. Indiana Government Center South Conference Room 130 Indianapolis, IN

Present: Dan Clark, Gina DelSanto, James Dunn, Sandy Hartz, Leroy Jackson Jr., and Rebecca

Nickoli

Conference Call: Debra Williams

Absent: Derek Redelman, and Dennis Rohrs

Also Present: From the Indiana Department of Workforce Development (DWD): Jaclyn Dowd, Keith Chandler, Brenda Johnson, Monica Markovich, Amanda Brewer, and Donna Lovelady

The meeting began at 8:34 with an overview of today's agenda by Jaclyn Dowd.

Adult Education Grant Continuation and EL/Civics Report

Ms. Dowd led a brief discussion on the 2012-2013 Funding Formula for ABE and GED+. The formula takes into account the need in each region (based on enrollment averages and unemployment insurance claims) and regional performance.

Ms. Dowd and Ms. Markovich both gave positive feedback on the Adult Education Grant Continuation process (Request for Application-RFA). The state office is looking forward to further clarification from the regions, especially in the area of innovative practices that the programs wish to develop. Ms. Markovich noted that professional development is becoming an area of increased activity and focus.

Keith Chandler distributed and reviewed the 2012-2013 Funding Formula for EL Civics. He also spoke about the EL/Civics grant which is to provide adult English language instruction, integrating all four civics concepts: naturalization, civic engagement, U.S. history, and government. For purposes of this grant opportunity, DWD has expanded the definition to include an additional component: to gain an understanding of the world of work in Indiana. Applications have been received from six of the eleven Indiana regions.

(A quorum was present and the meeting was formally called to order at 8:53 a.m.)

Career & Technical Education (CTE) Post-Secondary (PS) Local Applications

Mr. Chandler continued his presentation with information on the fiscal year 2013 Perkins Post-Secondary CTE Programs Allocations, application summary and career clusters. The following postsecondary institutions have been reviewed by DWD staff and meet all the requirements in the RFA (Request for Application) which was approved by the SWIC.

Postsecondary institutions recommended for approval:

1. Ivy Tech Region 1-Gary 10. Ivy Tech Region 10-Columbus 2. Ivy Tech Region 2-South Bend 11. Ivy Tech Region 11-Madison 3. Ivy Tech Region 3-Fort Wayne 12. Ivy Tech Region 12-Evansville 4. Ivy Tech Region 4- Lafayette 13. Ivy Tech Region 13-Sellersburg 5. Ivy Tech Region 5-Kokomo 14. Ivy Tech Region 14-Bloomington 6. Ivy Tech Region 6-Muncie 15. Vincennes University 16. Indiana/Purdue at Fort Wayne (IPFW) 7. Ivy Tech Region 7-Terre Haute 8. Ivy Tech Region 8- Indianapolis 17. IU Northwest/Gary

Ivy Tech Region 8- Indianapolis
IV Northwest/Ga
Ivy Tech Region 9-Richmond

Keith Chandler, on behalf of DWD, asked that the committee consider the seventeen institutions for approval. Dan Clark called for a motion. Gina DelSanto moved that the committee approve the seventeen institutions for the 2013 grants; James Dunn seconded the motion. All members were in agreement, with one abstention*.

Customer Flow Policy Update

Monica Markovich updated the committee with a *Summary of Changes to the Customer Flow Policy*. Most of the revisions were for the purpose of clarification on already stated requirements. Ms. Markovich then asked for this committee's approval of the revised Customer Flow Policy. Mr. Clark called for a motion on the policy. Rebecca Nickoli moved to accept the Customer Flow Policy as presented by DWD; Leroy Jackson seconded the motion. All members were in agreement and the motion was approved.

IN Training Report; Provider and Program Review

Brenda Johnson presented the *Monthly Activity Report*. She noted that DWD continues to work toward more complete data matching with the Commission on Higher Education (CHE). Dr. DelSanto offered to assist in this project. Ms. Johnson had no new providers or programs to review at this time.

The May 17, 2012 ERC meeting minutes were reviewed. Leroy Jackson moved to accept the minutes; Rebecca Nickoli seconded the motion. All members were in favor and the motion was approved.

There were no public comments.

The meeting was adjourned at 9:20 a.m.

^{*}Rebecca Nickoli